



**BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
March 22, 2022**

**CALL TO ORDER**

President Susan Hopewell called the regular monthly meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 10:00 a.m., on Tuesday, March 22, 2022, in Clubhouse Four and via live stream.

**PLEDGE OF ALLEGIANCE**

Recreation Director, Jesse Cripps led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, Corporate Secretary, Paula Snowden reported that Directors Perrotti, Gambol, Pratt, Snowden, Geffner, Gerber, Thompson, Hopewell, Ableser, Slutsky, Doder, Levine, Damoci, Melody and Massetti were present.

Director Isom was present via zoom.

Director Mandeville (joined at 12:58 p.m.) and Friedman were not present.

16 Directors participated with a quorum of the voting majority.

The Director of Finance, Carolyn Miller, Facilities Director, Mark Weaver, Recreation Director, Jesse Cripps, Recreation Manager, Kathy Thayer and Recording Secretary, Tia Makakaufaki were also present.

Human Resources Director, LeAnn Dillman (joined at 10:30 a.m.) and Mutual Administration Director, Jodi Hopkins and Kevin Black were also present via Zoom.

**SEAL BEACH COUNCIL MEMBER'S REPORT**

Seal Beach Council member Sandra Massa Lavitt provided an update on the proceedings of the Seal Beach City council meeting

**SHAREHOLDER/MEMBER COMMENTS**

In accordance with Policy 5610, Participation by Foundation Members, members may enter a comment period prior to the beginning of business. **NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board.) Time limits, per speaker, are limited to:

- 4-minute limit per speaker, when there are no more than 15 speakers

Four members offered comments at the meeting, and three members offered written comments, submitted prior to the meeting.

### **CONSENT AGENDA**

The consent agenda included minutes of the Physical Property Committee Meeting of February 2, 2022 • Minutes of the GRF Administration Committee Meeting of February 3, 2022 • Minutes of the Communication/IT Committee Meeting of February 10, 2022 • Minutes of the GRF Board Meeting of February 22, 2022 • GRF Board Report date March 22, 2022 • GRF Board Report dated February 22, 2002 • The acceptance of the Interim Financial Statement, February 2022 •

The Consent Agenda was adopted, as presented.

### **AD HOC REPORTS**

The reports from the Chairs of the Governing Documents Ad hoc Committee, Strategic Planning Ad hoc Committee, Website Redesign Ad hoc Committee, and the Bulk Cable Ad Hoc Committee were presented.

### **EMERGENCY ADDITION TO AGENDA**

Emergency/immediate action is requested to add to the February 22, 2022 GRF Board agenda. the action item, Economic Adjustment Increase. Board action is requested under provisions of Civil Code 4930(d).

***Agenda Exception.*** *The statute provides an exception for emergencies. If an item needs to be added to the agenda after it was posted, it can be added as follows [\(Civ. Code §4930\(d\)\)](#):*

- 1. Upon a determination made by a majority of the board present at the meeting that an emergency situation exists.*
- 2. Upon a determination made by the board by a vote of two-thirds of the directors present at the meeting, or, if less than two-thirds of total membership of the board is present at the meeting, by a unanimous vote of the directors present, that there is a need to take immediate action and that the need for action came to the attention of*

*the board after the agenda was distributed pursuant to subdivision (a) of [Section 4920](#).*

3. *The item appeared on an agenda that was distributed pursuant to subdivision (a) of [Section 4920](#) for a prior meeting of the board that occurred not more than 30 calendar days before the date that action is taken on the item and, at the prior meeting, action on the item was continued to the meeting at which the action is taken.*

***Emergency Defined.*** *An emergency is defined as "circumstances that could not have been reasonably foreseen by the board, that require immediate attention and possible action by the board, and that, of necessity, make it impracticable to provide notice."*([Civ. Code §4930\(d\)\(1 \)](#).)

The basis for the Emergency/immediate action is that on March 18, 2022, Executive Session of the GRF Board of Directors discussed the need for left turn signals at Golden Rain Road and St. Andrews.

On March 18, 2022, the Board was advised that our insurance carrier settled a lawsuit involving a driver turning left and hitting shareholder crossing the street on a scooter for \$1 million dollars. The driver was cited by the SBPD and the driver's insurance company settling with the victim for \$1.5 million dollars. The GRF insurance company felt if the case against GRF went to a jury the verdict range would be \$1m to 3.5 million. They cited negative jury reaction to the intersection not having left turn signals despite it not being a requirement in our CAMTUCD certification report and that the jury would "punish" a large corporation with a large verdict.

Ms. Hopewell MOVED, seconded by Mrs. Perrotti carried unanimously by the Directors present –

TO amend today's agenda of March 22, 2022 by adding "To approve the request for Physical Properties to install left hand turn signals at Golden Rain Road and Saint Andrews Road to be placed on the Physical Properties agenda for costs and contract" to New Business item v.

No Directors spoke on this motion.



## **NEW BUSINESS**

### **GENERAL**

#### **General – Change of Date - 5% Increase Economic Adjustment**

February 15, 2022 a Golden Rain Foundation (GRF) Board of Directors Executive Session was scheduled where the Board voted to approve a 5% hourly economic adjustment increase for all positions except Directors be effective February 28, 2022. The Board ratified the vote at the February 22, 2022 GRF Board of Directors meeting.

On March 1, 2022, the Board learned the effective date needed to be changed to March 7, 2022 to coincide with the beginning of the pay period.

March 7, 2022, an Emergency GRF Board of Directors Executive Session was called for where the Board approved the 5% hourly economic adjustment increase for all positions except Directors be effective on March 7, 2022.

Ms. Isom MOVED, seconded by Mr. Dodero carried unanimously by the Directors present –

TO ratify the vote by the Board of Directors on March 7, 2022, to  
approve the 5% hourly economic adjustment increase for all  
positions except Director be effective on March 7, 2022.

One Director spoke on the motion.

#### **GRF Meetings Face Mask Requirements**

At the Board Meeting on February 22, 2022, the Board approved two actions:

1. Requirement that face mask be worn in all Trust property business buildings.
2. Requirement that face mask be worn in all meetings where GRF staff are in physical attendance.

As COVID conditions change the requirement for continued mask wearing will be reconsidered by the Board.

Ms. Hopewell MOVED, seconded by Ms. Levine present –

TO continue the requirement that a face mask be properly worn in  
all Trust property business buildings.

Six Directors and Director of Human Resource spoke on the motion.

The motion failed with nine no votes (Gambol, Pratt, Snowden, Ableser, Slutsky, Dodero, Levine, Damoci and Melody).

Ms. Hopewell MOVED, seconded by Dodero present –

TO continue the requirement that a face mask be properly worn in all meetings where GRF staff are in physical attendance.

Twelve Directors and Human Resource Director spoke on the motion.

The motion failed with nine no votes (Gambol, Pratt, Snowden, Ableser, Slutsky, Dodero, Levine, Damoci and Melody).

Mrs. Ableser MOVED, seconded by Ms. Levine present –

TO strongly recommend that a face mask be properly worn in all meetings where GRF staff in physical attendance.

The motion passed with six no votes (Gambol, Pratt, Thompson, Slutsky, Dodero and Melody).

Mr. Geffner MOVED, seconded by Ms. Levine present –

TO strongly recommend that a face mask be properly worn in Trust property business building.

The motion passed with five no votes (Gambol, Pratt, Thompson, Slutsky and Melody).

### **Operating Funding Request – Spam Filter Licensing**

On January 27th, a 30-day termination letter was sent to All Covered as the MSP.

As part of All Covered's monthly service charge, they were hosting Golden Rain Foundation's Proofpoint Essentials spam filtering tenant.

Upon termination of All Covered's services, Golden Rain Foundation (GRF) needed to find a new host for its Proofpoint Essentials spam filtering tenant. The IT Manager reached out to Proofpoint, and if Proofpoint was to host the environment, it would be over \$12,000/year. The Proofpoint sales rep referred GRF to another Proofpoint Essentials Hosting provider, Converge/Lighthouse Computer Services.

The tenant was moved over to a new provider and licensing for Proofpoint Essentials will be sold to GRF at a discounted rate of \$4,418/year, or approximately \$368.17/month.

This is necessary for spam filtering for GRF's email system.

Ms. Snowden MOVED, seconded by Mr. Melody carried unanimously by the Directors present –

TO ratify the proposed software licenses for a total of \$4,418 from the  
Operating Funds.

Two Directors spoke on this motion.

**Reserve Funding – Emergency Service - Sewer Line Repair El Dorado Road**

On Saturday February 20, 2022, the sewer line under El Dorado Road near Golden Rain Road failed, causing a blockage to twenty-four apartments. Emergency services were called out to clear the blockage. Empire Pipe and Equipment was unable to clear the line, which indicated we had a broken sewer line. MJ Jurado was called out to dig up the street, expose the sewer line, replace the pipe and fittings as required.

Empire Pipe and Equipment- \$1,380

MJ Jurado- \$20,420

Mrs. Perrotti MOVED, seconded by Ms. Gambol carried unanimously by the Directors present –

TO approve the emergency service in the amount not to exceed  
\$21,800, Reserve Funding for the repair of failed sewer line on El  
Dorado Road near Golden Rain Road.

Six Directors spoke on this motion.

**Emergency Item - Request for Physical Properties to install left hand turn signals at Golden Rain Road and Saint Andrews Road**

Ms. Hopewell MOVED, seconded by Mrs. Damoci carried unanimously by the Directors present –

TO approve the request for Physical Properties to install left hand turn  
signals at Golden Rain Road and St. Andrews Road to be placed on  
the Physical Properties agenda for costs and contract.



No Director spoke on this motion.

## **FINANCE COMMITTEE**

### **Acceptance of the Final Draft 2021 Audited Financial Statements**

At the March 21, 2022 Finance Committee meeting, the Committee reviewed the 2021 draft audited financial statements of the Golden Rain Foundation. The Committee passed a motion to recommend to the Board acceptance of the final draft audited 2021 Golden Rain Foundation Financial Statements as of December 31, 2021, for the year then ended and the proposed Independent Auditors' Report as submitted by CliftonLarsonAllen LLP, hereby accepting the above-mentioned Financial Statements and reports therein (Exhibit A), reflecting excess income of \$1,118,521 and to authorize the President to sign the management representation letter.

Ms. Isom MOVED, seconded by Ms. Snowden carried unanimously by the Directors present –

TO accept the final draft audited 2021 Golden Rain Foundation Financial Statements as of December 31, 2021, for the year then ended, and the proposed Independent Auditors' Report as submitted by CliftonLarsonAllen LLP, hereby accepting the above-mentioned Financial Statements and reports therein (Exhibit A), reflecting excess income of \$1,118,521, and to authorize the President to sign the management representation letter.

Two Directors and Director of Finance spoke on the motion.

### **TENTATIVE VOTE: Amend 40-5061-2, Fees**

At the February 18, 2021 meeting of the Finance Committee, the Committee moved to recommend the GRF Board of Directors amend 40-5061-2, Fees.

Ms. Snowden MOVED, seconded by Mrs. Ableser and carried unanimously by the Directors present –

TO amend 40-5061-2, Fees, updating document language throughout, as presented, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on May 24, 2022.

Eight Directors spoke on the motion.

## **GRF ADMINISTRATION COMMITTEE**

### **Amend 50-3182-1 Member/Owner Renter/Lessee – Rules**

At the March 3, 2022 meeting of the GRF Administration Committee, the Committee moved to recommend the GRF Board of Directors amend 50-3182-1 Member/Owner Renter/Lessee – Rules.

Ms. Gerber MOVED, seconded by Mr. Melody present –

TO amend 50-3182-1 Member/Owner Renter/Lessee – Rules,  
moving it from Mutual Administration to GRF Administration  
Committee, Service animals do not require a fee and updating  
document language throughout as presented.

Seven Directors and Recreation Manager, Thomas Fileto spoke on the motion.

The motion failed and will be sent back to Mutual Administration Committee for further review.

### **TENTATIVE VOTE: Amend 30-5093-1, Authorized Resident Rules of Conduct**

At the March 3, 2022 meeting of the GRF Administration Committee, the Committee moved to recommend the GRF Board of Directors amend 30-5093-1, Authorized Resident Rules of Conduct.

Ms. Gerber MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO amend 30-5093-1, Authorized Resident Rules of Conduct.,  
updating Rules of Conduct, Willful damage, destruction, or defacing  
of to Trust Property, or unauthorized/unlawful entry, use or trespass  
upon Trust Property, as presented, pending a 28-day notification to  
the members, and a final decision by the GRF Board of Directors on  
May 24, 2022.

Eight Director spoke on the motion.

The President called for a 15-minute break at 11:48 a.m.

Meeting was called back to order at 12:10 p.m.



### **Amend 30-5024-1, Committee Structure**

At the March 3, 2022 meeting of the GRF Administration Committee, the Committee moved to recommend the GRF Board of Directors amend 30-5024-1, Committee Structure.

Mr. Pratt MOVED, seconded by Ms. Gerber and carried unanimously by the Directors present -

TO amend 30-5024-1, Committee Structure, updating document  
language as presented

Three Directors spoke on the motion.

### **PHYSICAL PROPERTY COMMITTEE**

#### **Reverse/Capital Funding Request - Woodshop Improvements in Clubhouse One**

At the November 1, 2022 Physical Property Committee meeting, the Committee duly moved and approved expanding and renovating the woodshop in Clubhouse One. The Committee moved to send the proposed project to Physical Property Committee for a scope of work and estimated costs.

The Physical Property Committee established a Sub-Committee for this project and meet several times to establish a scope of work. The Physical Property Department presented the scope of work with cost estimates (see exhibit A) at its March 2, 2022, meeting. The committee moved to recommend the GRF Board approve the expansion and renovation of the woodshop at Clubhouse One in the amount of \$171,100, Reserve Funding and the amount of \$84,400 with a 20% contingency of \$51,100, Capital Funding for a total cost not to exceed \$306,600 pending review by the Finance Committee.

At the March 21, 2022 Finance Committee meeting, the Committee determined that the amount of \$171,100, Reserve Funding and \$135,500, Capital Funding for the total amount of \$306,600 combined funds is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Mrs. Damoci MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO approve the remodeling of the Woodshop at Clubhouse One in  
the amount of \$171,100, Reserve Funding also the amount of  
\$84,400 with a 20% contingency of \$51,100, Capital Funding for a  
total cost not to exceed \$306,600 and authorize the President to sign  
the needed contracts.

Twelve Directors and the Facilities Director spoke on the motion.

### **Capital Funding Request - Electrical Engineer- Clubhouse One**

At the March 2, 2022 Physical Property Committee meeting, the Committee duly moved and approved to recommend to the GRF Board, the hiring of an Electrical Engineer to review all electricals in Clubhouse One to confirm the proposed improvements at the Woodshop could be completed with the existing electrical system in the amount not to exceed \$10,000, Capital Funding.

At its March 21, 2022 Finance Committee meeting, the Committee has determined the amount of \$10,000, Capital Funding is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Mr. Dodero MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO approve the amount not to exceed \$10,000, Capital Funding for the hiring of an Electrical Engineer to review all electrical in Clubhouse One to confirm the proposed improvements at the Woodshop could be completed with the existing electrical system and authorize the President to sign the contract.

Five Directors and the Facilities Director spoke on the motion.

### **Capital Funding Request - Clubhouse Six- Door Openers**

Correspondence has been received from members regarding the difficulty in opening the restroom doors at Clubhouse Six when using mobility aids.

At the March 2, 2022 Physical Property Committee meeting, the Committee discussed a proposal from Axxess Door and duly moved and approved to recommend the GRF Board to approve the installation of easy access single automatic door operators at the four restrooms in Clubhouse Six in the amount of \$11,822, Capital Funding.

At the March 21, 2022 Finance Committee meeting, the Committee has determined that sufficient Capital Funding in the amount of \$11,822 is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Mr. Melody MOVED, seconded by Mrs. Perrotti and carried unanimously by the Directors present –

TO award a contract to Axxess Door for the installation of easy access single automatic door operators for the four restrooms in

Clubhouse Six for an amount not to exceed \$11,822, Capital Funding  
and authorize the President sign the contract.

No one spoke on the motion.

**Amend Policy 30-5041-5, Real Trust Property Acreage**

At the March 3, 2022 meeting of the GRF Administration Committee, the Committee moved to recommend the GRF Board of Directors amend 30-5041-5, Real Trust Property Acreage.

Mrs. Damoci MOVED, seconded by Ms. Snowden and carried unanimously by the Directors present –

TO amend 30-5041-5, Real Trust Property Acreage moving it from  
GRF Administration to Physical Properties, updating the Trust  
Property chart and document language as presented.

No one spoke on the motion.

**RECREATION COMMITTEE**

**Golf Ball Removal – Turtle Lake at GRF Golf Course**

After a brief discussion, the Board sent this back to the Committee for further review and bring it back to the next scheduled Board meeting.

**Reserve Funding Request – Clubhouse Three Ice Machine Replacement**

At the February 7, 2022 Recreation Committee meeting, the Committee duly moved and approved to recommend the GRF Board of Directors to approve replacement of the ice machine at Clubhouse Three at a cost not to exceed \$ 4,154.49, Reserve Funding.

Norm's Refrigeration and Ice Equipment provided a total cost of \$3,708.27 to replace the ice machine at Clubhouse Three.

At the March 21, 2022, the Finance Committee meeting, the Committee reviewed funding and determined \$4,154.49, Reserve Funding is available.

Mr. Geffner MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO approve the purchase of a new ice machine from Norm's  
Refrigeration and Ice Equipment in the amount of \$3,708.27 with a  
\$446.22 contingency for the total cost not to exceed \$4,154.49,  
Reserve Funding and authorize the President to sign the contract.



Two Directors and Facilities Director spoke on this motion.

**Approval – Amphitheater Sound and Lighting Contract**

The Amphitheater sound and lighting contract was canceled in 2020 due to the Covid-19 pandemic. The Recreation Department sent out request for proposal (RFP) to four contractors.

At the March 7, 2022 Recreation Committee meeting, the Committee reviewed the bids from four contractors as follows:

Company	Year 1	Year 2	Year 3	Totals
MasterMind Productions Group				No bid submitted
Mr. Cat Productions				Company Retired
Neal Shelton Entertainment				No bid submitted
TM AV Consulting & Integration, Inc.	\$34,200.00	\$37,620.00	\$41,382.00	\$113,202.00

The budget for the 2022 Amphitheater production expense is \$35,000. The Recreation Committee is recommending the Board approve a three-year contract, with TM AV Consulting & Integration, Inc, in the amount of \$113,202.00, Operating Fundings.

Mr. Melody MOVED, seconded by Mr. Massetti and carried unanimously by the Directors present –

TO approve TM AV Consulting & Integration, Inc., to provide  
Amphitheater production services, for a cost not to exceed \$113,202,  
Operating Funding for a three-year period.

Twelve Directors and Recreation Director spoke on the motion.

Director Mandeville joined the meeting at 12:58 p.m.

Director Dodero left the meeting at 1:03 p.m.

**Amend 70-2504-2, The Library Fees**

At the March 7, 2022 meeting of the Recreation Committee, the Committee moved to recommend the GRF Board of Directors amend 70-2504-2, The Library Fees.

Mr. Mandeville MOVED, seconded by Ms. Gambol and carried unanimously by the Directors present –

TO amend 70-2504-2, The Library Fees updating to eliminate late fines, the Lost or Damaged Material rules and document language as presented, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on May 24, 2022.

Four Directors spoke on the motion.

**Amend 70-1468-1, Swimming Pool Rules**

At the March 7, 2022 meeting of the Recreation Committee, the Committee moved to recommend the GRF Board of Directors amend 70-1468-1, Swimming Pool Rules.

Mr. Damoci MOVED, seconded by Mr. Mandeville present –

TO amend 70-1468-1, Swimming Pool Rules updating the rules throughout the documents and updating document language as presented. Nine Directors and the Mutual Administration Director spoke on this motion.

One Director and Facilities Director spoke on the motion.

The motion passed with one no vote (Gambol).

**FINAL VOTE: Adopt 70-5563-1, Needle Art Studio**

At the January 3, 2022 meeting of the Recreation Committee, the Committee moved to recommend the GRF Board of Directors to adopt 70-5563-1, Needle Art Studio.

At the January 25, 2022 meeting of the GRF Board of Directors, the Board voted to tentatively adopt 70-5563-1, Needle Art Studio, pending a 28-day notice period to Foundation members. The document draft was published in the February 3 edition of the LW Weekly. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code §4360. No correspondence was received during the 28-day notification to the membership period.

Mrs. Perrotti MOVED, seconded by Mr. Pratt and carried unanimously by the Directors present –

TO adopt 70-5563-1 Needle Art Studio Rules as presented.

No one spoke on the motion.

### **Amend Policy 70-1429.01-1 Golf Course Regulations**

At the August 30, 2021 meeting of the Recreation Committee meeting, the Committee moved to recommend the GRF Board of Directors amend policy 70-1429.01-1 Golf Course Regulations.

Ms. Snowden MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO amend to 70-1429.01-1 Golf Course Regulations, updating and clarifying document language, as presented.

No one spoke on the motion.

### **SECURITY BUS AND TRAFFIC COMMITTEE**

#### **Reinstatement of Parking Tickets**

After a brief discussion, the Board sent this back to the Committee for further review and bring it back to the next scheduled Board meeting.

#### **Reserve Funding Request – GRF Vehicles – Minibuses Purchase**

There are three 1994 GMC Minibuses (Unit #622, #623 and #625) that have exceeded their useful life and need to be replaced.

At the March 9, 2022 meeting of the Security, Bus & Traffic Committee, the Committee moved to recommend the GRF Board of Directors to purchase two shuttles with wheelchairs lifts and one shuttle without wheelchair lift from AZ Bus Sales Company for a total cost of \$307,100 which includes a \$20,060 contingency from Reserve Funding.

Three companies provided quotes for this project.

- AZ Bus Sales Company - \$287,040
- Creative Bus Sales - \$354,00
- Davey Couch - \$365,955

At the March 21, 2022 Finance Committee meeting, the Committee has determined that the amount of \$307,100 Reserve Funding is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Ms. Gambol MOVED, seconded by Mr. Mandeville and carried unanimously by the Directors present –

TO approve the purchase of two shuttles with a wheelchair lift and one shuttle without wheelchair lift from AZ Bus Sales Company in the



amount of \$287,040 with a \$20,060 contingency for a total cost not to exceed \$307,100 and authorize the President to sign the needed contracts.

Nine Directors and Fleet Manager spoke on the motion.

### **Capital Funding Request - Led Lighted Stop Signs**

At the March 9, 2022 Security Bus and Traffic Committee meeting, the Committee duly moved and approved to recommend the GRF Board approve the purchase of twelve solar LED light stop signs, including a 10% contingency for a total cost not to exceed \$19,092 (\$300 discount 10 and over) Capital Funding pending review by the Finance Committee.

Cost for one sign- \$1,745.75

Cost for twelve signs with a \$300 off each sign costing per sign, \$1,445.75 = \$17,349

Add 10% contingency – \$1,743

The installation will be completed in-house by Service Maintenance at the following locations as requested by Security Bus and Traffic Committee:

- Six (6) stop signs at Tam O'Shanter and St Andrews Drive.
- Three (3) stop signs at Interlochen and St Andrews Drive.
- Three (3) stop signs at Oakmont and El Dorado Drive.

At the March 21, 2022 Finance Committee meeting, the Committee has determined that sufficient Capital Funding at cost not to exceed \$19,092 is available.

The motion changed to fourteen solar LED lighted stop signs.

Mr. Massetti MOVED, seconded by Mr. Melody and carried unanimously by the Directors present –

TO approve the purchase of fourteen solar LED lighted stop sign for the recommended location in the amount of \$20,240.50 with a \$2,024 contingency for a total cost not to exceed \$22,264.50, Capital Funding and authorize the President approve the order.

No one spoke on the motion.

### **TENTATIVE VOTE: Amend 80-1937-1 Parking Rules**

At the March 9, 2022 meeting of the Security, Bus & Traffic Committee, the Committee moved to recommend the GRF Board of Directors amend 80-1937-1 Parking Rules.

Mr. Gerber MOVED, seconded by Mrs. Damoci present –

TO amend 80-1937-1 Parking Rules, clarifying no parking between 11:00 p.m. and 7:00 a.m. in Clubhouse One parking area with the exception to Employee vehicles during their work shift and authorized GRF contractor vehicles as presented, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on May 24, 2022.

Eight Directors spoke on the motion.


The motion passed with five no votes (Directors Perrotti, Gambol, Snowden, Ableser and Hopewell).

### **BOARD MEMBER COMMENTS**

No Directors offered a comment.

### **ADJOURNMENT**

The meeting was adjourned at 2:15 P.M.



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Paula Snowden, Corporate Secretary  
Golden Rain Foundation  
TM 3-22-22